




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: June 21, 2016
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

1D1

Jean Monestime

161497 SPECIAL PRESENTATION BY THE COMMISSION FOR WOMEN TO
PRESENT CHECKS TO THE THREE SCHOLARSHIP RECIPIENTS
GRADUATING FROM THE YOUNG WOMEN'S PREPARATORY
ACADEMY

ISABELLA CASTILLO
KELLY KORPELA
CASEY MARTINEZ

1D2

Daniella Levine Cava

161498 PRESENTATION OF A PROCLAMATION TO THE ALLIANCE FOR
AGING IN RECOGNITION OF WORLD ELDER ABUSE AWARENESS
DAY

1D3

Rebeca Sosa

161499 SPECIAL PRESENTATION TO VOICES FOR CHILDREN

June 21, 2016

Additions

1D4

Barbara J. Jordan

- 161501** SPECIAL PRESENTATION TO COMMISSIONER NATACHA SEIJAS
RECOGNIZING U.S. SUPREME COURT DECISION TO DISMISS
CHALLENGE TO MIAMI-DADE'S LIVING WAGE ORDINANCE

1D5

Esteban L. Bovo, Jr.

- 161503** RECOGNITION TO DISTRICT 13 RESIDENT JESSICA COMELLAS FOR
HER WORK IN RAISING FUNDS FOR ALZHEIMER'S RESEARCH AND
PROCLAIMING THE MONTH OF JUNE 2016 AS "ALZHEIMER'S AND
BRAIN AWARENESS" MONTH IN MIAMI-DADE COUNTY

1D6

Sen. Javier D. Souto,
Xavier L. Suarez

- 161504** SPECIAL PRESENTATION TO RECOGNIZE PARKS, RECREATION AND
OPEN SPACES (PROS) EMPLOYEES, IGOR PEREZ AND FRANCISCO
CORDOVI, FROM CRANDON PARK WHO SAVED A WOMAN'S LIFE
LAST MONTH

1D7

Jose "Pepe" Diaz

- 161505** SPECIAL PRESENTATION PROCLAIMING JUNE 2016 AS KOREAN
WAR VETERANS MONTH IN MIAMI-DADE COUNTY

June 21, 2016

Additions

3A1 SUPPLEMENT

- 161467** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE PREVIOUS CITY OF MIAMI BEACH CODESIGNATION OF THAT PORTION OF 21ST STREET BETWEEN WASHINGTON AVENUE AND COLLINS AVENUE AS "JOSE MARTI STREET", IN ADDITION TO "COLLINS PARK SOUTH" (Clerk of the Board)

5A SUPPLEMENT

- 161466** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 122ND AVENUE BETWEEN SW 105TH STREET AND SW 105TH TERRACE AS "CHERYL SMITH WAY" (Clerk of the Board)

5B SUPPLEMENT

- 161477** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 122ND AVENUE BETWEEN SW 42ND STREET AND SW 26TH STREET AS "RODGER B. IRVINE SR. WAY" (Clerk of the Board)

8F1

- 161204** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294A TO RSM US LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE GENERAL SEGMENT FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,935,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

June 21, 2016

Additions

8F2

- 161205** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294D TO CROWE HORWATH LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE TRANSIT SEGMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$1,355,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F3

- 161209** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294C TO MARCUM LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE WATER AND SEWER SEGMENT FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,355,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

June 21, 2016

Additions

8F4

- 161210** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294B TO CHERRY BEKAERT LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE AVIATION SEGMENT FOR THE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,009,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8N1

- 161214** RESOLUTION APPROVING CONTRACT AWARD TO JVA ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF \$10,303,400.00, FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED "PEOPLE'S TRANSPORTATION PLAN (PTP) ROADWAY IMPROVEMENTS TO NE 2 AVENUE FROM NE 69 STREET TO NE 84 STREET"; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

14A1

Barbara J. Jordan,
Esteban L. Bovo, Jr.

- 161439** RESOLUTION REQUESTING THAT THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS HAVE A COMMEMORATIVE PLAQUE ENGRAVED IN HONOR OF MIAMI-DADE COUNTY'S FIRST COMMISSION AUDITOR, CHARLES ANDERSON, AND HAVE THE PLAQUE PROMINENTLY DISPLAYED IN THE OFFICE OF THE COMMISSION AUDITOR NOW AND IN THE FUTURE

June 21, 2016

Additions

14A2

Jose "Pepe" Diaz

- 161208** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF PARK SQUARE APARTMENTS, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY THEORETICAL NW 35 LANE, ON THE EAST BY NW 84 PLACE, ON THE SOUTH BY NW 33 STREET, AND ON THE WEST BY THEORETICAL NW 85 AVENUE) (Regulatory and Economic Resources)

14A3

Sally A. Heyman

- 161473** ORDINANCE PERTAINING TO ZONING; CREATING ARTICLE IXA OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTIONS 33-238 AND 33-284.83; ESTABLISHING ZONING REGULATIONS FOR THE DISPENSING OF LOW-THC CANNABIS AND MEDICAL CANNABIS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A4

Juan C. Zapata

- 161478** RESOLUTION APPROVING ALLOCATION IN THE AMOUNT OF \$7,192.00 FROM THE DISTRICT 11 SHARE OF THE FY 2015-16 MIAMI OPEN TENNIS TOURNAMENT TICKET REVENUE TO VOICES FOR CHILDREN FOUNDATION, INC.

14A5

Sen. Javier D. Souto

- 161308** RESOLUTION APPROVING DISPLAY IN RECOGNITION OF PARK AND RECREATION MONTH IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA PURSUANT TO RESOLUTION NO. R-240-16

June 21, 2016

Additions

14A6

- 161203** RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$315,000.00 FOR CONTRACT NO. EPP-RFP613-3(6) FOR PURCHASE OF ENHANCEMENTS TO THE BALLOT ORDER TRACKING SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

14A7

Daniella Levine Cava

- 161476** RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO DONATE ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE ONEORLANDO FUND FOR THE PURPOSE OF ASSISTING THE VICTIMS AND FAMILY MEMBERS OF THE RECENT PULSE NIGHTCLUB TERRORIST ATTACK; SETTING THE CAP OF SUCH DONATIONS AT \$250,000.00; AND AUTHORIZING THE COUNTY MAYOR TO MAKE THE CONTRIBUTION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

June 21, 2016

Additions

14A8

- 161245** RESOLUTION APPROVING SECOND AMENDMENT AND CONSENT TO ASSIGNMENT OF PROFESSIONAL SERVICES AGREEMENT FOR MIA RUNWAY 12-30 PAVEMENT REHABILITATION PROJECT NO. E10-MDAD-01 BETWEEN MIAMI-DADE COUNTY AND H.J. ROSS ASSOCIATES, INC., (H.J. ROSS); INCREASING THE AGREEMENT AMOUNT BY \$5,492,443.75 FOR A NEW AGREEMENT TOTAL NOT TO EXCEED \$10,204,347.25; INCREASING THE TERM OF AGREEMENT BY FOUR (4) YEARS; CONSENTING TO ASSIGNMENT BY H.J. ROSS OF ALL OF ITS RIGHTS AND OBLIGATIONS AS THE ARCHITECT/ENGINEER UNDER SUCH PROFESSIONAL SERVICES AGREEMENT TO T.Y. LIN INTERNATIONAL; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND CONSENT TO ASSIGNMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

June 21, 2016

Additions

14A9

Bruno A. Barreiro

160988 RESOLUTION AMENDING RESOLUTION NO. R-876-15 TO PROVIDE THAT, WITH RESPECT TO \$400,000.00 ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" ("PROJECT 249") FUNDS FOR THE CONSTRUCTION OF 100 AFFORDABLE HOUSING UNITS AT BRICKELL VIEW TERRACE APARTMENTS ("PROJECT"), THREE SUCH UNITS WILL BE SET ASIDE FOR PERSONS AT 60 PERCENT OF ADJUSTED MEDIAN INCOME; WAIVING RESOLUTION NO. R-697-13 REQUIRING THAT ALLOCATIONS OF BOND PROGRAM FUNDS FOR THE PURPOSE OF ACQUIRING OR IMPROVING REAL PROPERTY SHALL BE IN THE FORM OF A GRANT WITH RESTRICTION ON FUTURE USE OF THE PROPERTY; WAIVING RESOLUTION NO. R-138-14 REQUIRING THAT FINAL UNDERWRITING REPORT BE UNDERTAKEN AND PRESENTED TO THE BOARD ALONG WITH THE APPROVAL OF BOND PROGRAM GRANT AGREEMENT FOR PROJECT 249 FUNDED PROJECTS; APPROVING AGREEMENTS WITH EAST LITTLE HAVANA COMMUNITY DEVELOPMENT CORPORATION AND BRICKELL VIEW TERRACE APARTMENTS, LTD. IN THE AMOUNT OF \$400,000.00 OF PROJECT 249 FUNDS FOR THE DEVELOPMENT AND CONSTRUCTION OF THE PROJECT LOCATED AT 117 SW 10TH STREET, MIAMI, FLORIDA IN DISTRICT 5; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

June 21, 2016

Additions

14A10

Audrey M. Edmonson

- 161326** RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 505 NW 47TH STREET, MIAMI, FLORIDA 33127; APPROVING, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, TERMS OF A GROUND LEASE AGREEMENT FOR AN INITIAL 20 YEAR TERM AND TWO ADDITIONAL 10 YEAR RENEWAL OPTIONS PERIODS AND AT \$1.00 PER YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GROUND LEASE AGREEMENT WITH EARTH LEARNING, INC., A FLORIDA NOT-FOR PROFIT CORPORATION FOR THE PURPOSE OF DEVELOPING THE PROPERTY AS A COMMUNITY GARDEN FOR EDUCATIONAL PROGRAMMING; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING

14A11

Jose "Pepe" Diaz

- 161395** RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TOWN OF MEDLEY, CITY OF HIALEAH GARDENS, AND MIAMI-DADE COUNTY FOR A PROJECT ALONG NW 87 AVENUE BETWEEN NW 74 STREET AND NW 103 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

June 21, 2016

Additions

14A12

- 161034** RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION, IN THE AMOUNT OF \$1,000,000.00 FISCAL YEAR 2016 SECTION 5307 GRANT PROGRAM FLEXIBLE FUNDING FOR METRORAIL AND METROMOVER GUIDEWAY BRIDGE INSPECTIONS AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

14A13

- 161221** RESOLUTION APPROVING A LEGACY PURCHASE PURSUANT TO SECTION 2-8.1(B)(2) OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO AN EXISTING CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$3,850,000.00 AND AN ADDITIONAL 5 YEAR PERIOD FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

14A14

- 161243** RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT 6, FOR SUNGUIDE SOFTWARE SUPPORT IN THE AMOUNT OF \$50,000.00 ANNUALLY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE CANCELLATION AND RENEWAL PROVISIONS AND ANY OTHER RIGHTS CONTAINED THEREIN (Transportation and Public Works)

June 21, 2016

Additions

15D1 SUPPLEMENT

- 161462** SUPPLEMENTAL INFORMATION REGARDING BALLOT
APPOINTMENT OF MEMBERS TO THE LAND ACQUISITION
SELECTION COMMITTEE (Clerk of the Board)

Withdrawals

4D

Sen. Javier D. Souto

- 161254** ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-20 OF
THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO
PORTABLE MINI-STORAGE UNITS; AMENDING CHAPTER 8CC-10 OF
THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO
PENALTIES; PROVIDING FOR CIVIL PENALTIES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**